## BRIDGEVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES CLOSED MEETING June 13, 2022

Trustee President Randy Carben called the meeting to order at 7:19p.m.

 $\textbf{Upon roll call the following Trustees were present:} \ \textbf{Alice Vilimek}, \ \textbf{Alice Porfirio}, \ \textbf{Batty Martinez}, \ \textbf{Nick Martinez}, \ \textbf{Nic$ 

Lamnatos, Marwan Al Safadi, Gary Lewis, and Randy Carben

Absent: All present

Attendees: Director Chris Sebuck, Attorney Safaa Zarzour

The Board of Trustees with the guidance of Attorney Safaa Zarzour reviewed the following Closed Session Meeting minutes. The Board of Trustees reviewed all Closed Session Meeting minutes to determine if the Closed Session Minutes may be reclassified to Open Meeting Minutes.

The lists below captures all Closed Meetings reviewed to determine the category status. Trustee Vilimek summarized each Closed Meeting minutes for her fellow Trustees. Both Closed Meeting minutes listed below discussed the 2022 Operations Budget and Salary Budget. In discussion the Trustees' agreed to release the meeting minutes.

## **Open: Closed Session Meeting Minutes**

11/8/2021 12/13/2021

2022-032

Motion by Trustee Gary Al Safadi and seconded by Trustee Porfirio to resume Open

meeting.

Upon roll call vote:

Ayes: 7 Porfirio, Vilimek, Lamnatos, Carben, Lewis, Al Safadi and Martinez

Nay: 0 Absent: 0 *Motion Carried* 

Respectfully Submitted,

alilah N. Ahmad, Recording Secretary

Approved:

Dato

Randy Carben, President

Alice Vilimek, Secretary

7/11/22. opened this agendar Provident Carbon abcent 1/PAI-Ca. Fa.I. Graved off in his absence.